

L61798

Southeastern Motor Works, Inc.
905 Brantley Drive
Longwood, FL 32779
407-862-2797

FILED
98 APR 27 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

April 23, 1998

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-05/05/98--01002--026
*****36.25 *****36.25

Re: Articles of Amendment to Articles of Incorporation

To whom it may concern:

Please find enclosed the Southeastern Motor Works, Inc. Articles of Amendment to Articles of Incorporation. I have enclosed a check to cover the following items:

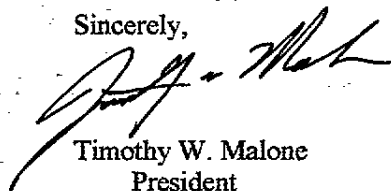
- | | |
|---|---------|
| 1. The filing fee for the articles of amendment | \$35.00 |
| 2. A certified copy of the amendment | \$52.50 |
| 3. A certificate of status | \$8.75 |
| | <hr/> |
| | \$96.25 |

Return Address: Intelligent Transportation Services, Inc.
PO Box 915587
Longwood, FL 32791-5587
407-862-2797

Thank you for your assistance.

RECEIVED
98 APR 27 AM 8:46
DIVISION OF CORPORATIONS

Sincerely,


Timothy W. Malone
President

VS MAY 8 1998

Amend. & N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 APR 27 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southeastern Motor Works, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted:

Delete ARTICLE I. The name of the corporation shall be Southeastern Motor Works, Inc.

Add ARTICLE I. The name of the corporation shall be **Intelligent Transportation Services, Inc.**

The date amendment's (ARTICLE I) adoption: 23rd day of April 1998.

Delete ARTICLE II. The address of the initial registered office of the corporation is 956F Lake Destiny Road, in the City of Altamonte Springs, County of Seminole. The name of the registered Agent at said address is Timothy W. Malone.

Add ARTICLE II. The address of the registered office of the corporation is **59 E. Pine Street**, in the City of **Orlando**, County of **Orange**. The name of Registered Agent at said address is Timothy W. Malone.

The date amendment's (ARTICLE II) adoption: 23rd day of April 1998.

Adoption of Amendment(s)

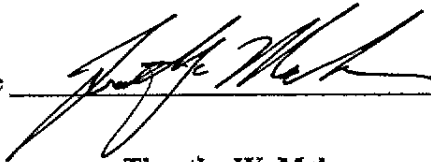
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s) :*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of April 1998.

Signature



Timothy W. Malone

President / INCORPORATOR